

**DIRECTOR'S MEETING
MONDAY, JULY 7, 2003 - 11:15 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. Mayor's Hometown Security Study Committee - Final Report - July 3, 2003.
(Copy of this Report is on file in the City Council Office)

II. CITY CLERK

1. Agenda for Joint Public Hearing - Lincoln City Council/Lancaster County Board of Commissioners on Thursday, July 10, 2003 at 5:30 p.m. in the City Council Chambers - RE: Comprehensive Plan Amendments. (Council copies placed in their Thursday packets on 7/3/03)(Copy of Agenda is on file in the City Council Office)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING Request to Public Works & Utilities Department/ Urban Development Department/ Police (Center Team)/ Health Department/ LES – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — 1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03**
2. **OUTSTANDING Request to Bradd Schmeichel & Wynn Hjermstad, Urban Development Department/ Ed Zimmer, Planning Department - RE: Couches on Porch (RFI#139 - 5/23/03). — 1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#139 - 06/13/03**

TERRY WERNER

1. ~~OUTSTANDING~~ Request to Dana Roper, City Attorney - RE: Have there been any cities that implemented some form of campaign finance reform for city candidates? (RFI#85 - 3/24/03). — **1.) SEE RESPONSE FROM TONYA SKINNER, CITY LAW DEPARTMENT RECEIVED ON RFI#85 - 7/02/03**
2. ~~OUTSTANDING~~ Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Landscaping at 33rd & Sheridan (RFI#89 - 6/13/03). — **1.) SEE RESPONSE FROM KARL FREDRICKSON, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#89 - 6/25/03**
3. ~~OUTSTANDING~~ Request to Lynn Johnson, Parks & Recreation Director - RE: Trail installation SW 15th & Van Dorn area (RFI#90 - 6/20/03). — **1.) SEE RESPONSE FROM TERRY GENRICH, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#90 - 7/01/03**

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to **Dana Roper, City Attorney** - RE: Mayor's authority to extend and adjust contracts (RFI#18 - 5/15/03)
2. Request to Marvin Krout, Planning Director/Dana Roper, City Attorney - RE: Special Use Permit amendments for on-sale and off-sale of alcoholic beverages (RFI#19 - 6/30/03)

PATTE NEWMAN

1. ~~OUTSTANDING~~ Request to **Urban Development Department/ Parks & Recreation Department/Public Works & Utilities Department/Russell Shultz, County Weed Control Authority** - RE: Weeds on the west side of 84th between Holdrege & Adams & near Leighton abutting the North 40th are terrible -(RFI#5 - 5/27/03). — **1.) SEE RESPONSE FROM RUSSELL SHULTZ, WEED CONTROL AUTHORITY RECEIVED ON RFI#5 - 06/02/03. — 2.) SEE RESPONSE FROM JIM PORTIS, PARKS & RECREATION DEPARTMENT (NORTHEAST DISTRICT SUPERVISOR) RECEIVED ON RFI#5 - 06/02/03. — 3.) SEE RESPONSE FROM PUBLIC WORKS & UTILITIES DEPARTMENT, RUSSELL SHULTZ (WEED CONTROL AUTHORITY) RECEIVED ON RFI#5 - 06/02/03**
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3. OUTSTANDING Request to **Lynn Johnson, Parks & Recreation Director** - RE: Connector Trail (RFI#93 - 6/17/03)

JON CAMP

- *1. E-Mail from Dan Hruska to Jon Camp - RE: Taxes. (See E-Mail)
2. E-Mail from Loren & Peggy Myers - RE: Landon's Neighborhood - Special Permit #2014. (See E-Mail)

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET/FINANCE

- *1. Material - RE: City of Lincoln - Gross Sales Tax Collections (With Refunds Added Back In) - Sales Tax Refunds 1998-99 Through 2002-2003 – Net Sales Tax Collections 1998-99 Through 2002-2003 – Actual Compared to Projected Sales Tax Collections. (See Material)

CITY LAW DEPARTMENT

1. Inter-Department Communication from Don W. Taute - RE: Bill No. 03-65 amending Chapter 4.62 to establish a Police & Fire Pension Board of Trustees. (See Material)
2. Letter from Tim O'Neill, Harding, Shultz & Downs Law Office to City Attorney Dana Roper - sent over to City Council Office by Dana Roper – RE: 03R-173 – Comprehensive Plan Amendment 03018 - (See Letter)

FINANCE DEPARTMENT/CITY TREASURER

- *1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased June 16, 2003 thru June 20, 2003.

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Summer Heat and Your Dog. (See Release)
- *2. NEWS RELEASE - RE: Local Tularemia Cases. (See Release)
- *3. NEWS RELEASE - RE: Three Cases Of Tularemia Confirmed In Lincoln. (See Release)
- 4. NEWS RELEASE - RE: Skunk Tests Positive for Rabies. (See Release)
- 5. NEWS RELEASE - RE: July 4th Pet Safety. (See Release)

PLANNING

- *1. Report - RE: 2003 Annual Review Lincoln/Lancaster County 2025 Comprehensive Plan - City Council & County Board Public Hearing Edition for July 10, 2003. (Council copies placed in their Thursday packets on 6/26/03) (Copy of this Report is on file in the City Council Office)
- *2. Memo from Marvin Krout - RE: Impact of Impact Fees. (See Memo)

PLANNING COMMISSION FINAL ACTION

- 1. Special Permit No. 2024 (Wireless facility - 6000 "A" Street - Pius X High School) Resolution No. PC-00816)
- 2. Final Plat No. 02043 - Hartland's Cardinal Heights 3rd Addition (N.W. 56th Street and W. Partridge Lane) Resolution No. PC-00817.

PUBLIC WORKS & UTILITIES DEPARTMENT

- 1. Response Letter from Harry Kroos to Bernard and Norma Chapman - RE: The Sidewalk adjacent to your property at 1535 Janssen Drive. (See Letter)
- 2. Memo from Randy Hoskins, Public Works to Becky Horner, Planning Department - RE: Special Permit 2014 - Northview Villas. (See Memo)
- 3. Public Works & Utilities ADVISORY - RE: Bond Issue Storm Sewer Project 701317 - 30th Street and "U" Street To 32nd And "T" Street - (See Advisory)

WOMEN'S COMMISSION

- *1. Memo & Report - RE: Advisory Report 02/03-11 – Report issued this month by the Nebraska Commission on the Status of Women in collaboration with the American Association of University Women (AAUW) of Nebraska and the Girl Scouts/Great Plains Council – Nebraska Girls and Technology Status Report. (Copy of this Report is on file in the City Council Office)
- 2. Report from Bonnie Coffey - RE: Director's Report - June 2003.

C. MISCELLANEOUS

- *1. Memo & Material from Rev. Dr. Norman E. Leach, Executive Director, Lincoln Interfaith Council - RE: Resolution Concerning Government's Obligations To All Citizens. (See Material)
- *2. Letter & Material from George Levey, VP/Business Manager, E-City Solutions, Schlumberger - RE: City of Portland Successfully Implements Program to Maximize Parking Revenue!. (See Material)
- *3. Letter from Dr. Louis I. Leviticus - RE: Country Club Lighting District. (See Letter)
- *4. Letter from Charlie Claus, Lincoln Independent Business Association (LIBA) - RE: The LIBA Budget Monitoring Committee is anxiously awaiting the opportunity to review and respond to the annual budget recommendations as they become available. This anxiety and the current state of our local economy have prompted the Committee to offer a few comments prior to budget readiness. (See Letter)
- *5. Letter from Chris & Annette Gahan - RE: Our hope is that after studying the proposal to pave and rock the alley behind our property (Woodbine Avenue) that you will agree that it is not in the best interest of the City or the majority of our neighborhood to allow this to happen - (See Letter)
- *6. Letter from S.P. Olson, President, Dobson Brothers Construction Company - RE: Protest to Award - Project #502452 - Salt Valley Truck Sewer Phase IIB & IIA. (See Letter)
- *7. Letter & Report from Terry Bundy, LES - RE: Lincoln Electric System - 2002 Community Service Report. (Copy of this Report is on file in the City Council Office)

- *8. Material & Petition from Sheila Damon, Representative for Regalton Neighborhood Association - RE: Opposed to Special Permit #2014 for Northview Villa Apartment Complexes. (See Material)
- 9. E-Mail from Joseph W. Johnson, Jr. to Mr. Jenkins - RE: Block 41 - has several questions. (See E-Mail)
- 10. Letter from Ron & Pat Herrington - RE: PLEASE, DO NOT approve Special Permit #2014 North View Villas. (See Letter)
- 11. Additional Information from Sheila Damon, Representative for Regalton Neighborhood Association - RE: Special Permit #2014 Northview Villas Community Unit Plan (No. 24th & Dodge Street) - (See Material)
- 12. Letters from Terry L. Bundy, Lincoln Electric System - RE: Wanted you to be aware of some concerns that LES has with regard to a couple of recommendations of the Infrastructure Finance Committee. - (See Letters)
- 13. Material from Marty Fortney, Owner, Regal Building Systems - RE: Special Permit #2014 Northview Villas - (See Material)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JUNE 30, 2003.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, JULY 7, 2003
CONFERENCE ROOM 113**

Council Members Present: Jon Camp, Chair; Terry Werner, Vice-Chair; Annette McRoy, Ken Svoboda, Patte Newman, Glenn Friendt, Jonathan Cook.

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Darl Naumann, Corrie Kielty, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda and Tammy Grammer, City Council Staff.

I. MAYOR

Mayor Coleen Seng stated to Council the only thing that she has to tell them about other than budget, budget, budget is that they had a great 4th of July celebration. Mayor Seng stated to Council that Oak Lake was a great place to hold the celebration and she didn't even need Chief Casady's assistant, she got in and out of there three different times on the 4th and everything went very, very smoothly. Mayor Seng stated to Council that she doesn't know if they know that the Governor usually comes to their fireworks display and she has never heard this before, but park staff told her that this often happens that he comes right before the fireworks display and he also did the other night. Mayor Seng stated to Council that it was a very nice 4th of July and so she just wanted to tell them that things went well. Mayor Seng stated that everybody was a little concerned about whether it would all work at a new location and she commented maybe it worked better.

1. Mayor's Hometown Security Study Committee - Final Report - July 3, 2003.
(Copy of this Report is on file in the City Council Office). — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that on their Agenda for today, Items 2 & 3 [Application of Heidelberg South, Inc. dba Heidelberg's South for a Class C liquor license at 1601 Normandy Court; and Manager application of Lawrence L. Lind for Heidelberg South, Inc. dba Heidelberg's South at 1601 Normandy Court] will be called together.

City Clerk Joan Ross stated to Council that in regards to Item 7 [Special Permit 2014 - Application of Regal Building Systems, Inc. to develop Northview Villas Community Unit Plan for 61 multi-family dwelling units in 7 structures, on property generally located at North 24th Street between Dodge and Superior Streets] she just wanted to point out to them that she also received a memo from Rick Peo on this Special Permit. Mr. Camp asked City Clerk Joan Ross if there is anything in particular on the memo that they need to know about. City Clerk Joan Ross stated to Mr. Camp 'well', she's sure those residents that come, they were even going to ask to delay action on this item for the

Change of Zone on the Planning Commission's Agenda this Wednesday to be held back and she thinks that the memo recommended 'no'. Mr. Camp commented to City Clerk Joan Ross so don't delay. City Clerk Joan Ross stated to Mr. Camp 'right'. Mr. Cook stated that he read the memo and it recommends not to delay. However, it does say that in fact it may be acceptable for them to vote 'no' on this item and it may be acceptable for them to vote 'yes' on the Change of Zone and commented that's not a clear cut way and would that be fair. Dana Roper stated to Mr. Cook that he thinks that's right, they could vote what they believe is correct, but their strong recommendation is don't put it on delay until after the Planning Commission acts. Mr. Roper stated to Council to do what they want to do, but do it today.

City Clerk Joan Ross stated to Council that in regards to Items 9 & 10 [Setting the hearing date of Monday, July 14, 2003 at 1:30 p.m. for Application of Carlos O'Kelly's, Inc. dba Carlos O'Kelly's Mexican Café for a Class I liquor license located at 3130 Pine Lake Road; and Setting the hearing date of Monday, July 21, 2003 at 1:30 p.m. for Manager Application of Scott C. Gwartney for Brinker Restaurant Corporation dba Romano's Macaroni Grill located at 6800 S. 27th Street] she will call these items at the same time for the vote.

City Clerk Joan Ross stated to Council that in regards to Item 33 [Approving a waiver of subdivision requirements for the installation of sanitary sewers in 1st Street, water mains in 1st Streets, storm sewers in 1st and 2nd Streets, street paving in 1st and 2nd Streets, street trees, and sidewalks along 1st and 2nd Streets, within the People's City Mission Administrative Final Plat generally located at North 2nd and "R" Streets] she received a phone call and then a faxed message from J.D. Burt of Design Associates requesting to reschedule the Public Hearing to next week. City Clerk Joan Ross stated to Council that she will get a copy of the letter to them because she just got it and she didn't have a chance to make copies of it. City Clerk Joan Ross stated to Council that they want them to consider postponing the Public Hearing on the People's Mission waiver of these improvements until the petition to vacate the east/west public alley located in Block 264 can be conducted on the same Council Agenda. City Clerk Joan Ross stated to Council that she has the petitions to vacate and ready to go, but the recommendations of staff was to have action on these first and then do the alley vacation. So, she just wanted to alert them to that and indicated that she will get a copy of the memo to them by the time they have the meeting today as well to the Law Department, the Public Works & Utilities Department and the Planning Department. Mr. Cook stated to the Public Works & Utilities Department why do they think that they should act on this first. Nicole Fleck-Tooze stated to Mr. Cook that she would have to take a look back at it and see, but she can have an answer to them by this afternoon. City Clerk Joan Ross indicated to Council that the petition to vacate came in, in 2001, so it's been a while coming and so she just wanted them to know that she received it.

Mr. Camp stated to City Clerk Joan Ross that they appreciate the well run meeting that they had last week.

1. Agenda for Joint Public Hearing - Lincoln City Council/Lancaster County Board of Commissioners on Thursday, July 10, 2003 at 5:30 p.m. in the City Council Chambers - RE: Comprehensive Plan Amendments. (Council copies placed in their Thursday packets on 7/3/03)(Copy of Agenda is on file in the City Council Office). — NO COMMENTS

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Ms. McRoy stated that she wants to ‘thank’ Fire Chief Spadt for going out to the house that they talked about last week on 28th and talking to the residents out there. Ms. McRoy stated to Fire Chief Spadt that she appreciates it because they had very kind words to say about the Lincoln Fire Department last Monday at the Public Hearing and so she appreciates them taking the time to speak to them. Ms. McRoy stated that it was Chief Huff, who went out there and ‘thanked’ Fire Chief Spadt.

TERRY WERNER

1. ~~OUTSTANDING~~ Request to Dana Roper, City Attorney - RE: Have there been any cities that implemented some form of campaign finance reform for city candidates? (RFI#85 - 3/24/03). — **1.) SEE RESPONSE FROM TONYA SKINNER, CITY LAW DEPARTMENT RECEIVED ON RFI#85 - 7/02/03.** — NO COMMENTS
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Mr. Svoboda stated that he does have a 'thank-you' as well. Mr. Svoboda stated to Allan [Abbott] if he could pass on a 'thank-you' to Alan Lee, who attended a meeting that he had put together regarding some 9th Street parking problems. Mr. Svoboda stated that they got it resolved and the petitions are signed and on there way to them, so he appreciates it, 'Thank-you'.

PATTE NEWMAN

1. ~~OUTSTANDING~~ Request to **Urban Development Department/ Parks & Recreation Department/Public Works & Utilities Department/Russell Shultz, County Weed Control Authority** - RE: Weeds on the west side of 84th between Holdrege & Adams & near Leighton abutting the North 40th are terrible -(RFI#5 - 5/27/03). — **1.) SEE RESPONSE FROM RUSSELL SHULTZ, WEED CONTROL AUTHORITY RECEIVED ON RFI#5 - 06/02/03.** — **2.) SEE RESPONSE FROM JIM PORTIS, PARKS & RECREATION DEPARTMENT (NORTHEAST DISTRICT SUPERVISOR) RECEIVED ON**

RFI#5 - 06/02/03. — 3.) SEE RESPONSE FROM PUBLIC WORKS & UTILITIES DEPARTMENT, RUSSELL SHULTZ (WEED CONTROL AUTHORITY) RECEIVED ON RFI#5 - 06/02/03. — Ms. Newman stated that this Request For Information (#5) can be removed from the Agenda and stated that they will wait and see about RFI#2, “thanks”.

2. ~~OUTSTANDING~~ Request to Harry Kroos, Public Works & Utilities Department, Sidewalks - RE: Sidewalk Repair (RFI#8 - 6/11/03). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#8 - 6/27/03.** — Ms. Newman mentioned this Request For Information (#8) under “Item 1”, which is RFI#5. (See that discussion)

JONATHAN COOK

1. ~~OUTSTANDING~~ Request to **Planning Department/** Public Works & Utilities Department - RE: New Road into The Ridge (RFI#91 - 6/11/03). — **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#91 - 6/20/03.** — NO COMMENTS
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JON CAMP

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2. E-Mail from Loren & Peggy Myers - RE: Landon’s Neighborhood - Special Permit #2014. — NO COMMENTS

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13. Material from Marty Fortney, Owner, Regal Building Systems - RE: Special Permit #2014 Northview Villas. — NO COMMENTS

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - Marvin Krout stated to Council that he has one more piece of information before them and commented that he knows that they have probably been flooded with information regarding Special Permit #2014- Northview Villas Community Unit Plan on North 24th Street between Dodge and Superior Streets. But, his staff did ask for some additional information and they put the traffic issue in context and so Mike Brienzo from the Public Works & Utilities Department has responded in terms of the 'Traffic Volumes' on Superior of this vicinity compared to the 'Traffic Volumes' on other streets in the City. Mr. Krout stated to Council that he thinks it does put the issue in some perspective and stated that he will pass out a memo to them in regards to this issue. [Marvin Krout handed the memo out to Council regarding "Special Permit #2014, Northview Villas Community Unit Plan".] Marvin Krout went over the memo with Council. Mr. Camp stated to Mr. Krout that because of their Public Hearing today would it be possible for Mike [Brienzo] to be available or Nicole [Fleck-Tooze] to be available at the meeting. Nicole Fleck-Tooze stated to Mr. Camp that Randy Hoskins will be at the meeting today. Mr. Krout stated to Council that the Traffic Engineer has already submitted to them another memo, which is in their packets that indicates the impact of the changes from one zoned category to another and from the zoning category to the CP that's requested for [inaudible] and it basically concludes that the changes are not significant from a traffic stand point. Discussion continued with Council, Marvin Krout and Dana Roper on this issue with comments and questions from the Council. (Copy of the Memo from Randy Hoskins is on file in the City Council Office) (Copy of the Memo from Mike Brienzo is on file in the City Council Office) Following discussion, Mr. Cook stated to Mr. Krout that he assumes that in discussion at the place of understanding would have happened in the Public Hearing at the time that change of zone took place and asked if that information is something that they can get. Mr. Krout stated to Mr. Cook the 'minutes' of the Planning Commission hearing at the time that they will try to get that information for them in advance of the hearing today. Mr. Cook asked Mr. Krout from back when. Mr. Krout stated to Mr. Cook from '1999', he thinks was when... Mr. Cook stated to Mr. Krout okay.

CITIZEN INFORMATION CENTER - Diane Gonzolas stated to Council that she just wants to mention that if they see Dave Norris or Jerry Shorney or any of those on the Events Team that they deserve a big 'Thank-You' for all the hard work that they did on Oak Lake. Ms. Gonzolas stated to Council that they had a lot of extra work this year with moving the 4th of July celebration and she thinks everything went really well.

Mr. Cook commented to Ms. Gonzolas except maybe that it was slow getting people out of the parking lot and commented just curious about it and asked if it was due to the accident on the bridge or was it something else that effected the clearing out of the cars. Police Chief Casady stated to Mr. Cook that when you have 80,000 people, two streets and commented that he's not a traffic engineer, but he could tell them in advance that it would be slow getting people out of the area because the small number of streets and with Cornhusker torn up and two accidents that's predicable that you know those things are going to happen. Allan Abbott stated to Mr. Cook that he has a thick packet that he will give to him on how it was set up. Police Chief Casady indicated to Mr. Cook it was a huge plan. Mr. Cook stated to Mr. Abbott and Police Chief Casady okay. Mr. Cook stated that for Holmes Lake there is usually a map in the newspaper that shows the exit routes and he doesn't remember seeing a map this time in the newspaper, but he didn't get all the newspapers. [Several people commented to Mr. Cook that it was in the newspaper several times.] Ms. Gonzolas stated to Mr. Cook that there was a lot of work done to encourage people to take the shuttle and to also park in the Haymarket area. Mr. Cook stated to Ms. Gonzolas okay.

Mr. Camp asked Bruce Dart if he would like to say anything else and indicated that he knows that he asked him this morning about the equipment for the West Nile virus and the defoggers. Bruce Dart stated to Mr. Camp 'no', they just hope that they will get Council approval to waive any process that they can purchase the equipment and move forward in their outdoor activities. Mr. Camp stated to Mr. Dart okay and 'thanked' him.

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

ANNETTE McROY - NO COMMENTS

TERRY WERNER

Mr. Werner stated that he sees a couple of people here who are interested in the Apartment issue and asked Mike Merwick about the status of what's going on with the Apartments Inspections. Mayor Seng stated to Council that she thinks that she has something on the calendar, where Jonathan [Cook] had scheduled a meeting before he left for Sweden and asked Jonathan if that was correct. Mr. Cook stated to Mayor Seng 'yes'. Mayor Seng stated that she thinks that is happening this week to look at what they need to be doing and so she thinks Jonathan [Cook] was bringing something forward. Mr. Cook

stated Mayor Seng that he is going to meet with her staff. Mayor Seng stated to Mr. Cook 'yes', it's on the calendar and they are planning to work with Building & Safety on it and so she just wanted all of them to know, but she doesn't know anything else. Mr. Camp stated that he appreciates Terry [Werner] bringing this issue up because he had talked with John McQuinn about two weeks ago and he had indicated that he was going to be here today and asked Dana [Roper] if John [McQuinn] is going to be here. Dana Roper commented to Mr. Camp 'do you want him now'. Mr. Camp commented to Mr. Roper is he available and indicated that he thinks that he wanted to present something to them to help them understand a couple of concerns and he thinks that is what was passed onto Ramona. Mr. Camp stated to Mr. Roper so if he could be here, but maybe they will go on to another item and then they will come back to this issue. [Dana Roper went to get John McQuinn.] Mr. Camp stated that he thinks that John [McQuinn] had suggested just giving a couple of comments at the Director's Meeting, so everyone understands in the City.

GLENN FRIENDT - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that on Item #5, under "Miscellaneous" in regards to the alley behind Woodbine Avenue on the dumping of gravel and so on that somebody wrote a letter saying that somebody had brought in gravel without permission from the City and the neighbors. Mr. Cook asked Allan [Abbott] if they have any update on it and stated that there has been three different letters, he thinks on it in different Director's packets. Nicole Fleck-Tooze stated to Mr. Cook that they can check on it and get a letter back to them in regards to this situation. Mr. Svoboda stated to Mr. Cook that he has been dealing with the neighbors in this area and he was told last week by City staff that a letter went to the property owner in question that dumped the rock back there and he's been asked to remove it. Mr. Svoboda commented to Mr. Cook 'no', he was not allowed to dump it there and he did. Mr. Cook stated to Mr. Svoboda okay and asked Nicole Fleck-Tooze, if she just wants to send them an update on it, if there's anything new that they should know about. Ms. Tooze stated to Mr. Cook okay.

Mr. Cook stated that the Comp. Plan Amendments that they have on Public Hearing, he sees that they have one item on their Agenda that's added to the Public Hearing. Mr. Cook asked if that's just something that the Planning Commission acted on later then the others. Marvin Krout stated to Mr. Cook that they acted on it later then the others, but they thought it made sense for them to have all the Comp. Plan hearings at the same time. Mr. Cook asked Mr. Krout at what time are they expected to vote on the Comp. Plan Amendments. Mr. Krout stated to Mr. Cook that they were not excepting them to vote on the Comp. Plan Amendments at the hearing, they excepted them to tell them at the end of the hearing on how the City Council and the County Commissioners want to have the decision scheduled, so they didn't talk about when they would vote on it.

Mr. Cook commented to Mr. Krout so otherwise these are not set up to go on any future Council Agenda for vote. Mr. Krout stated to Mr. Cook 'no', they won't, but they hope that after they have heard them all, they will decide if they need to set a separate time for them. Mr. Cook stated to Mr. Krout okay and 'thanked' him.

PATTE NEWMAN

Ms. Newman commented that her district seems to be the sidewalk district. Ms. Newman stated that she got another call this morning from someone saying that she has reported sidewalks repeatedly and the City said the neighborhood isn't old enough to get the sidewalks replaced and said that she has seen people trip. Ms. Newman stated to the Public Works & Utilities Department do they get bumped up to the top of the list, Allan, if they actually see people tripping over the sidewalk. Allan Abbott stated to Ms. Newman that they have got \$500,000 to spend and indicated that they will send them out to take a look at it. Mr. Abbott commented to Ms. Newman that he doesn't believe her district is any different than the other districts that if they're extremely bad, obviously, they need to get out and put them on the contract that is City wide to repair those. Mr. Abbott stated to Ms. Newman that they will go out and look at it, but again, as he said there are a lot of bad sidewalks in the City. Nicole Fleck-Tooze asked Ms. Newman if there is a specific location that she wants them to look at. Ms. Newman stated to Ms. Tooze on 'Sunrise' at 58th & something that apparently the old folks from "Clark Jerry" walk over there and there are sidewalks with 3 to 4 inch drops. Ms. Tooze stated to Ms. Newman okay.

Mr. Camp stated to the Public Works & Utilities Department that in speaking of sidewalks, what is the approach when somebody has a tree and the roots are up heaving and asked if that's still considered the City's responsibility or the owners. Allan Abbott stated to Mr. Camp that it depends on where the tree is located, if it's on the street side, obviously, it's City land. Mr. Abbott stated to Mr. Camp that they will work with the Parks & Recreation Department to figure out how they could either relocate the sidewalk or do something with the tree and indicated that if the tree is on private property then obviously they would have to work with the property owner. Mr. Camp stated to Mr. Abbott okay.

JON CAMP

Mr. Camp stated that he has a couple of quick things for the Public Works & Utilities Department. Mr. Camp stated that he wants to 'thank' Allan [Abbott] for the response to Kathy Lane on Pine Lake Road where they repaired it and commented that they really did good on it. Mr. Camp stated to Allan Abbott that he would also like to 'thank' them for the Vintage Heights Meeting last week. Mr. Camp stated to Mr. Abbott one thought that he had, which is on the sidewalk issue in the future down the road that they're now starting to say that they want these 5 foot wide sidewalks and he would really like to see them reevaluate their policy on the widths of sidewalks because it seems to him

that putting a 5 foot sidewalk area where one of the passage have 3 feet or whatever. Mr. Camp stated that he knows these are ADA Standards and all, but that's just a lot that 20 - 30 years down the road, future Council is going to have to be finding \$500 to \$250 million dollars to replace them all, so he would like to review it. Allan Abbott stated to Mr. Camp okay and also again, like he said that's going to depend on the area and they have to take a look at what's coming, what development is coming in the future as far as the need for a sidewalk. Mr. Abbott stated to Mr. Camp that this is something obviously that can be looked at and indicated that he has talked to Karl Fredrickson about it. Discussion continued with Mr. Camp and Allan Abbott on this issue with comments from Mr. Camp.

Mr. Camp asked Dana Roper if there is any progress on the Peddler's Permit Legislation. Dana Roper stated to Mr. Camp that they did some research on it and he can send them the copy of the memo on what they can do and what they can't do. Discussion continued with Council and Dana Roper on this issue. Following discussion, Mr. Roper stated to Mr. Camp that he will send them a copy of the memo and they can see what they want to do on it. Mr. Camp stated to Mr. Roper okay.

Mr. Camp stated to Dana Roper that back to their other issue on inspections and asked if John McQuinn made it here. Mr. Roper stated to Mr. Camp that he's coming. Mr. Camp stated to Mr. Roper 'well', maybe what they should do, so they don't hold everyone up is just go ahead and adjourn and then they will carry this discussion over into their "Noon" Meeting today. Mr. Camp adjourned the Director's Meeting.

A D D E N D U M (For July 7th)

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Simple Safety Suggestions For The Fourth Of July Weekend - (Received this News Release in the Council Office on July 7th). —
NO COMMENTS

C. MISCELLANEOUS

1. Letter from Therese Voboril, M.S. - RE: Regalton Area - In favor of the land in the North View Villa Plan to be established for single family dwelling homes and not an apartment complex. — NO COMMENTS
2. E-Mail from Deb & Scott Walker - RE: Against this building of this 23 Units - Betty's Haven Community. — NO COMMENTS
3. E-Mail from Carol Brown - RE: Traffic Counts. — NO COMMENTS

VI. MEETING ADJOURNED - Approximately at 11:53 a.m.

***HELD OVER FROM JUNE 30, 2003.**

dm070703/tjg